

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Board Room, Boone County Courthouse**

**Wednesday, April 5, 2017**

**8:30 a.m. Call meeting to order and approve previous meeting minutes  
Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Review and approve signing Applications for 2017 Homestead Tax Credits and Applications for 2017 Military Exemption as recommended by Boone County Assessor**

**Consider signing contract with Cost Advisory Services to provide cost allocation services**

**Consider status change for Donna Schaaf, CCS to part time effective April 3, 2017**

**Consider amending retirement date for Don Anderson, Fine Recovery Officer, Boone County Attorney's Office to May 18, 2017**

**Consider Resolution No, 17-10 making appointments to Central Iowa Regional Housing Authority**

**Consider resolution No. 17-11 appointing county representatives to the Magistrate Appointing Commission**

**Discuss Chamber request for a resolution that Boone County participate in Home Based Iowa program**

**Consider pay adjustment for Penny Vossler, GIS Coordinator in IT Department to \$52,786 per annum effective April 1, 2017**

**Review and place on file County Auditor's Report of Fees Collected for Quarter ended March 31, 2017**

**Review and place on file March 28, 2017 letter from DNR to C & C Pork, Inc authorizing use of building**

**Consider approval of county claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**8:35 a.m. Public Safety Communication Project**

- **Review information from Steve Nadel, bonding attorney**
- **Board discussion concerning financing options – bonding vs lease-purchase agreement**

**Consider directing Steve Nadel to draft proceedings to set a public hearing to proceed based on financing option determined by Board of Supervisors**

**9:30 a.m. Mike Salati, Planning and Development Director  
RE: Departmental Update**

**10:00 a.m. Steve Cunningham, Veterans Affairs Director  
RE: Departmental Update**

**10:30 a.m. Lois Powers, Landfill and Recycling Administrator**

**Consider list of recycling equipment considered to be excess property and authorize recycling administrator to dispose of at appraised values**

**Consider quote from Ray's Doors to install door on lower pit area o recycling building**

**Discussion about sale of Water Education bus**

**Discuss property being considered for recycling drop off for the City of Boone**

**11:00 a.m. Greg Elsberry, Boone County Sheriff  
RE: Departmental Update**

**Discussion of sheriff's staffing plans**

**11:30 a.m. Scott Kruse, County Engineer  
RE: Secondary Road Update**

**Consider quotes for repair in DD #86 and DD #82**

**Consider approval of adding Tony's Tile Repair to drainage contractor list**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.